



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74006
August 6th, 2019 – 1:00 pm

AGENDA

I. Call to Order

II. Welcome and Introductions

III. Roll Call

IV. Approval of Minutes –May 7th, 2019

V. Reports/Updates

- A. Emergency Systems quarterly activity report
- B. Regional Planning Committee quarterly activity report
- C. Quality Improvement Committee quarterly activity report
- D. Regional Medical Response System quarterly activity report
- E. EMS for Children quarterly activity report

VI. Business:

- A. Discuss presentation “Preparing for Chemical Emergencies” and identification of need to include in regional planning and possible vote to send to Regional Planning Committee.
- B. 2020 Board Rotation Discussion
- C. 2020 Committee Membership Discussion
- D. 2020 Board Officer Nominations
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary/Treasurer
- E. 2020 Board Meeting Dates, Times, and Venue Discussion
 - 1. February 11th, 2020 at Jane Phillips Medical Center at 1:00 pm
 - 2. May 12th, 2020 at Tri County Technology Center at 1:00 pm
 - 3. August 11th, 2020 at Jane Phillips Medical Center at 1:00 pm
 - 4. November 10th, 2020 at Tri County Technology Center at 1:00 pm

VII. Presentation:

Diagnosing & Managing Pediatric Mild Traumatic Brain Injury – Lorry-Gail Malcom, MS, OSDH Injury Prevention Service and Dr. Naina Gross, Chief of Pediatric Neurosurgery, OU Medicine

VIII. New Business

Board of Health



IX. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
October 2nd, 2019 – 1:00 pm
- B. Quality Improvement Committee
Saint John Medical Center
1819 East 8th Street
Tulsa, OK 74104
September 12th, 2019 – 10:30 am
- C. Regional Planning Committee
TBA
- D. Regional Trauma Advisory Board
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
September 12th, 2019 – 1:00 pm

X. Adjournment